kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

- 9. The defendant GUISEPPE TORRENTE is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG \$2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG \$2D1.1(c)(3) applies to this defendant.
- 10. The defendant JARED KNOWLTON is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG \$2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG \$2D1.1(c)(3) applies to this defendant.
- 11. The defendant ARCHIBALD MACLEOD is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.
- 12. The defendant JONATHAN MITCHELL is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000

kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

13. The defendant JAMES GARDNER is accountable for a quantity of oxycodone that, when converted to marijuana as provided by USSG §2D1.1 (drug equivalency table), is equivalent to at least 3,000 kilograms of marijuana but less than 10,000 kilograms of marijuana. Accordingly, USSG §2D1.1(c)(3) applies to this defendant.

A TRUE BILL

FOREPERSON OF THE GRAND JURY

DAVID G. TOBIN

Assistant U.S. Attorney

DISTRICT OF MASSACHUSETTS; September 22, 2004.

Returned into the District Court by the Grand Jurors and filed.

DEPUTY CLERK

@ 12 25 pm

Case 1:04-cr-10288-RWZ Document 90-2 Filed 09/22/2004 Page 4 of 28 Criminal Case Cover Sheet 4 CR S. District Court - District of Massachusetts Investigating Agency DEA Place of Offense: Gloucester Category No. II **Related Case Information:** City Gloucester Case No. Superseding Ind./ Inf. County Essex Same Defendant New Defendant 04-MJ-01809-CBS Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** Yes X No Defendant Name Espinola, Carlos Juvenile Alias Name Address 63 Endicott Street, Peabody, Massachusetts Birth date (Year only): 1977 SSN (last 4 #): 3506 Sex M Race: W Nationality: Defense Counsel if known: Bradford E. Keene Address: 220 Broadway, Suite 402 Lynnfield, MA 01940 **Bar Number:** U.S. Attorney Information: AUSA David G. Tobin

Bar Number if applicable 552558 Yes X No Interpreter: List language and/or dialect: Matter to be SEALED: Yes X No Regular Process X In Custody Warrant Requested **Location Status:** 06/30/04 Arrest Date: X Already in Federal Custody as of 06/30/04 in Boston, MA Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ Information X Indictment **Charging Document:** Complaint Misdemeanor X Felony 1 **Total # of Counts:** Continue on Page 2 for Entry of U.S.C. Citations I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are \mathbf{X} accurately set forth above. **Date:** 09/22/04 Signature of AUSA:

				Document 90-2		
	of Defendant	Espinola, Ca		oy deputy clerk):		
				U.S.C. Citations		
	Index Ke	<u>y/Code</u>		Description of Off	Count Numbers	
Set 1	21 U.S.C. § 84	6	Consp.	to Possess w/ Int. to Dist.	, and to Dist.,Oxycodone	1
Set 2	21 U.S.C. § 85	3	Forfeit	ure Allegation		
Set 3						
Set 4						· · · · · · · · · · · · · · · · · · ·
Set 5						
Set 6						
Set 7						Warmen .
Set 8						
Set 9						
Set 10		1884 2111		100		
Set 11						
Set 12						
Set 13						
Cat 14						

Set 15 _____

ADDITIONAL INFORMATION:

Place of Offense: Peabody	Category No. II	nvestigating Agency <u>DEA</u>
City Peabody	Related Case Information:	
County Essex	Superseding Ind./ Inf.	New Defendant
Defendant Information:		
Defendant Name Jose F. Melo		Juvenile Yes X No
Alias Name Jose Mello		
Address 20 Tracey Street, Apt. 1,	Peabody, MA	
		Nationality:
		ress: 160 State Street, 8th Floor Boston, MA 01209
Bar Number:		
U.S. Attorney Information:		
AUSA David G. Tobin	Bar Numbe	r if applicable 552558
Interpreter: Yes X N	List language and/or	dialect:
Matter to be SEALED:	es X No	
Warrant Requested	Regular Process	X In Custody
Location Status:		
Arrest Date: 06/30/04		
X Already in Federal Custody as	s of 06/30/04	in Boston, MA
Already in State Custody	Serving S	Sentence Awaiting Trial
On Pretrial Release: Order	ed by	on
Charging Document:	Complaint Information	X Indictment
Total # of Counts:	Petty Misdemean	or X Felony 3
	Continue on Page 2 for Entry of U.S	.C. Citations
I haveby contify that the	case numbers of any prior proceedin	
accurately set forth above	ę.	

	-RWZ Document 90-2 Filed 09/22/2004							
SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse								
District Court Case Number (To be filled in by deputy clerk):								
Name of Defendant Jose F. Melo								
U.S.C. Citations								
Index Key/Code	Description of Offense Charged	Count Numbers						
Set 1 21 USC § 846	Consp. to Poss. w/Int. Dist, and to Dist., Oxycodone	1						
Set 2 21 USC § 841(a)(1)	Distribution of Oxycodone + Aiding/Abetting							
Set 3 21 USC § 841(a)(1)	Distribution of Oxycodone + Aiding/Abetting							
Set 4 21 USC § 853	Forfeiture Allegation							
Set 5								
Set 6								
Set 7		·						
Set 8								
Set 9								
Set 10								
Set 11								
Set 12								
Set 13								
Set 14								
Set 15		_						

District Court - District of Massachusetts "Criminal Case Cover Sheet Investigating Agency DEA Place of Offense: Gloucester Category No. 11 City Gloucester **Related Case Information:** County Superseding Ind./ Inf. Case No. Essex New Defendant Same Defendant 04-MJ-01809-CBS Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** X No Juvenile Yes Defendant Name Joseph Baldassano Alias Name 220 Washington Street, Gloucester, MA Address Birth date (Year only): 1981 SSN (last 4 #): 9858 Sex M Race: W Nationality: Defense Counsel if known: Elliot M. Weinstein Address: 228 Lewis Wharf Boston, MA 02110 Bar Number: U.S. Attorney Information: AUSA David G. Tobin Bar Number if applicable 552558 Yes X No List language and/or dialect: Interpreter: Yes X No Matter to be SEALED: X In Custody Warrant Requested Regular Process **Location Status:** Arrest Date: 06/30/04 X Aiready in Federal Custody as of 06/30/04 Boston, MA Already in State Custody _____ Serving Sentence Awaiting Trial On Pretrial Release: Ordered by _____ X Indictment Information **Charging Document:** Complaint Misdemeanor X Felony 4 **Total # of Counts:** Petty Continue on Page 2 for Entry of U.S.C. Citations I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Date: 09/22/04 Signature of AUSA:

Filed 09/22/2004 Page 8 of 28

SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Joseph Baldassano Name of Defendant **U.S.C.** Citations **Count Numbers** Index Key/Code **Description of Offense Charged** Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone Set 1 21 USC § 846 5_____ Set 2 21 USC § 841(a)(1) Dist. Oxycodone + Aiding and Abetting 16____ Dist. Oxycodone + Aiding and Abetting Set 3 21 USC § 841(a)(1) Dist. Oxycodone + Aiding and Abetting 17_____ Set 4 21 USC § 841(a)(1) Forfeiture Allegation Set 5 21 USC § 853 Set 8 Set 10 _____ Set 11 _____ Set 13 _____ Set 14 _____

ADDITIONAL INFORMATION:

Case 1:04-cr-10288-RWZ	Z Document 90-2	Filed 09/22/2004	Page 10 of 28
SJS 45 (5/97) - (Revised USAO MA 1/15/04) Criminal Case Cover Sheet 0 4 (10229	J. Noistrict Court - 1	District of Massachusetts
Criminal Case Cover Sheet G		Investigating Age	ncy DEA
Place of Offense: Gloucester Cat	egory No. Il	_ Investigating Age	
City Gloucester	Related Case Information	n:	
•	Superseding Ind./ Inf.	Case	No
	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Nu		
	Magistrate Judge Case Nu Search Warrant Case Num	nber	
	R 20/R 40 from District of	f	
Defendant Information:		🗀	Yes X No
Defendant Name Matthew Cream		Juvenile	Yes X No
Address 16 Harrison Avenue, Glouceste	r, MA		
Birth date (Year only): 1981 SSN (last 4	#): <u>7776</u> Sex <u>M</u> Race	e: <u>W</u> Nat	cionality:
Defense Counsel if known: Bruce G. L		Address 220 Comm	ercial Street A 02109
Bar Number:		<u> </u>	
Bar Number.	- 		
U.S. Attorney Information:			
AUSA David G. Tobin	Bar N	umber if applicable 🧵	552558
AUSA DAVIS	List language a	nd/or dialect:	
Interpreter: \square Yes \boxed{X} No		nu/os diazora	
Matter to be SEALED: Yes			
Warrant Requested	X Regular Proces	ss 🗀	In Custody
Location Status:			
Arrest Date: 07/02/04			
Already in Federal Custody as			·
Already in State Custody	Se	rving Sentence	Awaiting Trial
X On Pretrial Release: Ordered by	CBS	on <u>07/23/0</u>	4
A On Tressan 200	<u>-</u>	mation \(\overline{\Sigma} \)	Indictment
		emeanor	Felony 3
10tal # 01 Country			
	inue on Page 2 for Entry		interest a Tudgo oro
I hereby certify that the case raccurately set forth above.	numbers of any prior pro	ceedings before a Mag	istrate Judge at e
Date: 09/22/04	Signature of AUSA:		

Case 1:04-cr-10288-RWZ Document 90-2 - Filed 09/22/2004 Page 11 of 28 1 S District Court - District of Massachusetts Criminal Case Cover Sheet Investigating Agency DEA Place of Offense: Gloucester Category No. II City Gloucester **Related Case Information:** Superseding Ind./ Inf. Case No. County Same Defendant New Defendant 04-MJ-01809-CBS Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** Juvenile | Yes X No Defendant Name Jason Matthews Alias Name Address 57 Prospect Street, Apt. 1, Gloucester, MA Birth date (Year only): 1980 SSN (last 4 #): 4102 Sex M Race: W Nationality: Defense Counsel if known: Richard M. Welsh Address: 80 Worcester Street, Suite 5 North Grafton, MA 01536 Bar Number: **U.S. Attorney Information:** AUSA David G. Tobin____ Bar Number if applicable 552558 Yes X No List language and/or dialect: Interpreter: X No Yes Matter to be SEALED: Warrant Requested X Regular Process In Custody **Location Status: Arrest Date:** 07/02/04 Already in Federal Custody as Already in State Custody _____ Serving Sentence Awaiting Trial Ordered by <u>CBS</u> 07/12/04 | X | On Pretrial Release: X Indictment Complaint **Charging Document:** Information Misdemeanor X Felony 1 **Total # of Counts:** Continue on Page 2 for Entry of U.S.C. Citations X I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. **Date:** 09/22/04 Signature of AUSA:

© JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Name of Defendant Jason Matthews U.S.C. Citations **Description of Offense Charged Count Numbers** Index Key/Code Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone Set 1 21 USC § 846 Set 2 21 USC § 853 Forfeiture Allegation Set 3 _____ Set 8 _____ Set 10 _____ Set 11 _____ Set 12 _____ Set 13 Set 14 Set 15 ____ ADDITIONAL INFORMATION:

Case 1:04-cr-10288-RWZ Document 90-2 Filed 09/22/2004 Page 13 of 28 U.S. District Court - District of Massachusetts Investigating Agency DEA Place of Offense: Gloucester Category No. II City Gloucester **Related Case Information:** Case No. County Superseding Ind./ Inf. Same Defendant New Defendant 04-MJ-01809-CBS Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** I XI No Juvenile Yes Defendant Name Joseph Allen _____ Alias Name 8 Reservoir Road, Gloucester, MA Address Birth date (Year only): 1978 SSN (last 4 #): 2491 Sex M Race: W Nationality: Defense Counsel if known: James L. Sultan Address: 1 Commercial Wharf North Boston, MA 02110 **Bar Number: U.S. Attorney Information:** AUSA David G. Tobin Bar Number if applicable 552558 Yes X No List language and/or dialect: Interpreter: X No Matter to be SEALED: | Yes In Custody X Regular Process Warrant Requested **Location Status:** 07/02/04 Arrest Date: Already in Federal Custody as Serving Sentence | Awaiting Trial Already in State Custody 08/09/04 On Pretrial Release: Ordered by RWZ X Indictment Complaint Information **Charging Document:** Misdemeanor X Felony 3 **Total # of Counts: Petty** Continue on Page 2 for Entry of U.S.C. Citations

I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04

Signature of AUSA:

Case 1:04-cr-10288-RWZ Document 90-2 Filed 09/22/2004 Page 14 of 28 **S**JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Joseph Allen Name of Defendant **U.S.C.** Citations **Count Numbers** Index Key/Code **Description of Offense Charged** Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone Set 1 21 USC § 846 16____ Distribution of Oxycodone + Aiding and Abetting Set 2 21 USC § 84<u>1(a)(1)</u> Distribution of Oxycodone + Aiding and Abetting 17 Set 3 21 USC § 841(a)(1) Forfeiture Allegation Set 4 21 USC § 853 Set 5 Set 6 Set 7 Set 8 Set 9 Set 10 _____ Set 11 _____ Set 13 Set 14 _____

Set 15 _____

ADDITIONAL INFORMATION:

Case 1:04 cr-10288-RWZ Document 90-2 Filed 09/22/2004 Page 15 of 28

Criminal Case Cover Sheet

Criminal Case Cover Sheet

Criminal Case Cover Sneet	<u> </u>	J.5. District Court - District of Massachusetts
Place of Offense: Gloucester	Category No. II	Investigating Agency DEA
City Gloucester	_ Related Case Information	1:
County Essex	Same Defendant	New Defendant
Defendant Information:		
Defendant Name Keith Behsman		Juvenile Yes X No
Alias Name		
Address 40 Sarah Avenue, Lowell, M	Iassachusetts	
Birth date (Year only): 1978 SSN (las	st 4 #): <u>4464</u> Sex <u>M</u> Race:	B Nationality:
Defense Counsel if known: Michael	C. Bourbeau	Address: 21 Union Street
Bar Number:		Boston, MA 02108
U.S. Attorney Information:		
AUSA David G. Tobin	Bar Nun	nber if applicable 552558
Interpreter: Yes X No	List language and	/or dialect:
Matter to be SEALED: Yes	X No	
☐ Warrant Requested	Regular Process	X In Custody
Location Status:		
Arrest Date: 06/30/04		
X Already in Federal Custody as	of 06/30/04	in Boston, MA .
Already in State Custody		ng Sentence Awaiting Trial
<u> </u>	_	
	plaint Informati	
Total # of Counts: Petty	Misdeme	anor X Felony 9
Con	tinue on Page 2 for Entry of U	J.S.C. Citations
I hereby certify that the case is accurately set forth above.	numbers of any prior proceed	lings before a Magistrate Judge are
Date: 09/22/04	Signature of AUSA:	

Filed 09/22/2004 Page 16 of 28 SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Name of Defendant Keith Behsman U.S.C. Citations **Count Numbers** Index Key/Code Description of Offense Charged Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone Set 1 21 USC § 846 Distribution of Oxycodone Set 2 21 USC § 841(a)(1) 3 Set 3 21 USC § 841(a)(1) Distribution of Oxycodone Distribution of Oxycodone + Aiding and Abetting Set 4 21 USC § 841(a)(1) Distribution of Oxycodone + Aiding and Abetting 5 Set 5 21 USC § 841(a)(1) Distribution of Oxycodone + Aiding and Abetting Set 6 21 USC § 841(a)(1) Distribution of Oxycodone + Aiding and Abetting Set 7 21 USC § 841(a)(1)

Set 9 21 USC § 841(a)(1) Distribution of Oxycodone + Aiding and Abetting 10

Set 10 21 USC § 853 Forfeiture Allegation

Set 11

Set 12 _____

Set 15 ______ ADDITIONAL INFORMATION:

Set 13 _____

Js 45 (5/97) - (Revised USAO MA 175/04)

Document 90-2 Filed 09/22/2004 Page 17 of 28

Criminal Case Cover Sheet	Jus jus	. District Court - District of Massachusetts
Place of Offense: Peabody (Investigating Agency DEA
City Peabody	Related Case Information:	
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	New Defendant
Defendant Information:		
Defendant Name Jonathan Mitchell		Juvenile Yes X No
Alias Name		
Address 5 Exchange Street, Gloucester	, MA	
Birth date (Year only): 1979 SSN (last	4#): <u>7923</u> Sex <u>M</u> Race:	W Nationality:
Defense Counsel if known: Edward J.	O'Reilly Ad	Idress: 46 Middle Street, 2 nd Floor
Den Naraham		Gloucester, MA 01930
U.S. Attorney Information:		
AUSA David G. Tobin	Bar Numb	er if applicable 552558
Interpreter: Yes X No	List language and/or	r dialect:
Matter to be SEALED: Yes	X No	
Warrant Requested	X Regular Process	☐ In Custody
Location Status:		
Arrest Date: 06/30/04		
Already in Federal Custody as		in
Already in State Custody	 7	Sentence Awaiting Trial
X On Pretrial Release: Ordered by	CBS	on <u>07/02/04</u>
Charging Document: Compl	aint Information	n X Indictment
Total # of Counts: Petty	Misdemean	or X Felony 3
Conti	nue on Page 2 for Entry of U.S	S.C. Citations
X I hereby certify that the case no accurately set forth above.	umbers of any prior proceedin	gs before a Magistrate Judge are
Date: 09/22/04	Signature of AUSA:	

Case 1:04-cr-10288-RWZ Document 90-2 Filed 09/22/2004 Page 18 of 28 SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Jonathan Mitchell Name of Defendant **U.S.C.** Citations **Count Numbers** Description of Offense Charged Index Key/Code Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone Set 1 21 USC § 846 5 Set 2 21 USC § 841(a)(1) Distribution of Oxycodone + Aiding and Abetting Distribution of Oxycodone + Aiding and Abetting _7_____ Set 3 21 USC § 841(a)(1) Set 4 21 USC 853 Forfeiture Allegation Set 8 _____ Set 10 _____ Set 11 _____ Set 12 Set 13 _____

ADDITIONAL INFORMATION:

Set 15 _____

Set 14 _____

Pagune nt 69-27 Filed 09/22/2004 Page 19 of 28 SJS 45 (5/97) - (Revised USAO M-C1/15/11) 88-RWZ Criminal Case Cover Sheet CR U.S. District Court - District of Massachusetts Investigating Agency DEA Place of Offense: Gloucester Category No. II City Gloucester **Related Case Information:** Case No. Superseding Ind./ Inf. County Essex Same Defendant New Defendant 04-MJ-01809-CBS Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of **Defendant Information:** Yes X No Defendant Name James R. Gardner Juvenile Alias Name Address 14 Centennial Avenue, Apartment 1, Gloucester, MA Birth date (Year only): 1978 SSN (last 4 #): 7752 Sex M Race: W Nationality: Defense Counsel if known: Theodore W. Beauparlant Address: 166 Kenoza Avenue Haverhill, MA 01830 Bar Number: U.S. Attorney Information: AUSA David G. Tobin Bar Number if applicable 552558 Yes X No List language and/or dialect: Interpreter: X No Matter to be SEALED: | | Yes In Custody Warrant Requested X Regular Process **Location Status:** 06/30/04 Arrest Date: Already in Federal Custody as Serving Sentence | Awaiting Trial Already in State Custody 07/02/04 | X | On Pretrial Release: Ordered by <u>CBS</u> on X Indictment **Charging Document:** Complaint Information Misdemeanor X Felony 2 **Total # of Counts:** Continue on Page 2 for Entry of U.S.C. Citations

X I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04

Signature of AUSA:

Case 1:04-cr-10288-RWZ Document 90-2 Filed 09/22/2004 Page 20 of 28 *SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Name of Defendant James R. Gardner U.S.C. Citations **Count Numbers** Description of Offense Charged Index Key/Code Set 1 21 USC § 846 Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone Distribution of Oxycodone + Aiding and Abetting Set 2 21 USC § 841(a)(1) Set 3 21 USC 853 Forfeiture Allegation _____ Set 6 _____ Set 7 _____ Set 8 _____ Set 11 _____ Set 12 Set 13 _____ Set 14 _____ Set 15 _____ ADDITIONAL INFORMATION:

SJS 45: (5/97) - (Revised USAO MA-1/15/04) 88-R\ Criminal Case Cover Sheet	NZ Document 90-2 Fi	led 09/22/2004 Page 21 of 28 S. District Court - District of Massachusetts			
	Category No. II				
City Gloucester	Related Case Information:				
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of	New Defendant			
Defendant Information:					
Defendant Name Philip R. Albert, Jr.		Juvenile Yes X No			
Alias Name					
Address 10 Babson Street, Gloucester,	MA				
Birth date (Year only): 1977 SSN (last	4#): <u>8899</u> Sex <u>M</u> Race:	W Nationality:			
Defense Counsel if known: John And	rews & Marc Salinas Ad	dress: 70 Washington Street, Suite 211 Salem, MA 01970			
Bar Number:		Saleili, MA 01970			
U.S. Attorney Information:					
AUSA David G. Tobin Bar Number if applicable 552558					
Interpreter: Yes X No	List language and/or	dialect:			
Matter to be SEALED: Yes	X No				
Warrant Requested	X Regular Process	☐ In Custody			
Location Status:					
Arrest Date: <u>06/30/04</u>	***				
Already in Federal Custody as		in			
Already in State Custody Serving Sentence Awaiting Trial On Pretrial Release: Ordered by CBS on 07/02/04					
Charging Document: Compl	laint Information	X Indictment			
Total # of Counts: Petty	Misdemean	or X Felony 2			
Conti	nue on Page 2 for Entry of U.S	.C. Citations			
X I hereby certify that the case no accurately set forth above.	umbers of any prior proceeding	gs before a Magistrate Judge are			
Date: 09/22/04	Signature of AUSA:				

SJS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Philip R. Albert, Jr. Name of Defendant **U.S.C.** Citations **Count Numbers Description of Offense Charged** Index Key/Code Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone Set 1 21 USC § 846 Distribution of Oxycodone + Aiding and Abetting Set 2 21 USC § 841(a)(1) Forfeiture Allegation Set 3 21 USC 853 Set 4 _____ Set 5 _____ Set 8 _____ Set 10 _____ Set 11 _____ Set 13 _____ Set 14 _____ ADDITIONAL INFORMATION:

Page 23 of 28 **Griminal Case Cover Sheet** U.S. District Court - District of Massachusetts Investigating Agency DEA Place of Offense: Peabody Category No. II City Peabody **Related Case Information:** Superseding Ind./ Inf. Case No. County Essex Same Defendant New Defendant Magistrate Judge Case Number 04-MJ-01809-CBS Search Warrant Case Number ___ R 20/R 40 from District of **Defendant Information:** X No Yes Juvenile Defendant Name Jared Knowlton Alias Name Address 11 Tolman Avenue, Gloucester, MA Birth date (Year only): 1974 SSN (last 4 #): 1719 Sex M Race: Nationality: Defense Counsel if known: Michael F. Natola Address: 240 Commercial Street, Suite 2B Boston, MA 02109 Bar Number: U.S. Attorney Information: AUSA David G. Tobin Bar Number if applicable 552558 List language and/or dialect: Interpreter: Yes X No Yes X No Matter to be SEALED: X Regular Process ☐ In Custody Warrant Requested **Location Status:** Arrest Date: 06/30/04 Already in Federal Custody as in _____ Serving Sentence | Awaiting Trial Already in State Custody 07/02/04 | X | On Pretrial Release: Ordered by CBS | Complaint | Information X Indictment **Charging Document:** | Misdemeanor | X Felony 2 Total # of Counts:

Continue on Page 2 for Entry of U.S.C. Citations

X I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.

Date: 09/22/04

Signature of AUSA:

Solution Specifical Series Specifical Series Specifical Series Specifical District Court Case Number (To be filled in by deputy clerk): Name of Defendant Jared Knowlton **U.S.C.** Citations Index Key/Code **Count Numbers Description of Offense Charged** Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone Set 1 21 USC § 846 1_____ 6 Distribution of Oxycodone + Aiding and Abetting Set 2 21 USC § 841(a)(1) Set 3 21 USC 853 Forfeiture Allegation Set 8 _____ Set 12 _____

ADDITIONAL INFORMATION:

Set 15 _____

Set 13 _____

Set 14 _____

Case 1:0407-10288-RWZ Obcument 90-27 Filed 09/22/2004 Page 25 of 28

Criminal Case Cover Sheet

U.S. District Court - District of Massachusetts

Criminal Case Cover Sheet	<u></u>	.S. District Court - District of Massac
Place of Offense: Gloucester	Category No. II	Investigating Agency DEA
City Gloucester	_ Related Case Information	:
County Essex		Case No. New Defendant nber 04-MJ-01809-CBS per
Defendant Information:		
Defendant Name Archibald MacLeod		Juvenile Yes No
Alias Name		
		2222222
Birth date (Year only): SSN (la	st 4 #): Sex Race:	Nationality:
Defense Counsel if known: Roger V	<u>Vitkin</u>	Address: 6 Beacon Street, Suite 1010
Bar Number:		Boston, MA 02108
U.S. Attorney Information:		
AUSA David G. Tobin	Bar Nun	nber if applicable 552558
Interpreter: Yes X No	List language and	or dialect:
Matter to be SEALED: Yes	X No	
Warrant Requested	X Regular Process	☐ In Custody
Location Status:	_ 0	·
Arrest Date: 07/12/04		
Already in Federal Custody as		in
Already in State Custody		ng Sentence Awaiting Trial on 07/12/04
Charging Document: Com	plaint Informati	on X Indictment
Total # of Counts: Petty	Misdemea	anor X Felony 5
— Con	tinue on Page 2 for Entry of U	
	Ţ	ings before a Magistrate Judge are
Date: 09/22/04	Signature of AUSA:	

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse ____ District Court Case Number (To be filled in by deputy clerk): Name of Defendant Archibald MacLeod U.S.C. Citations **Count Numbers** Index Key/Code **Description of Offense Charged** Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone Set 1 21 USC § 846 1 Distribution of Oxycodone Set 2 21 USC § 841(a)(1) _13____ Distribution of Oxycodone Set 3 21 USC § 841(a)(1) _14_____ Set 4 21 USC § 841(a)(1) Distribution of Oxycodone Distribution of Oxycodone _15_____ Set 5 21 USC § 841(a)(1) Set 6 21 USC § 853 Forfeiture Allegation Set 10 _____ Set 11 _____

ADDITIONAL INFORMATION:

Set 15 _____

Set 12 _____

Set 13 _____

Set 14 _____

Criminal Case Cover Sheet

LS. District Court - District of Massa

Criminal Case Cover Sheet		U.S. District	Court - Distri	et of Massachusetts
Place of Offense: Gloucester	Category No. 2	Investiga	nting Agency	DEA
City Gloucester	_ Related Case Inform	ation:		
County Essex	Superseding Ind./ Inf. Same Defendant Magistrate Judge Case Search Warrant Case I R 20/R 40 from District	Number 04-1 Number	ew Defendant _	
Defendant Information:				
Defendant Name Giuseppe S. Torrente		Juvenile	Yes	X No
Alias Name <u>Joseph Torrente</u>				
Address 9 Fleetwood Drive, Gloucest	er, MA			
Birth date (Year only): 1980 SSN (las	st 4 #): <u>9986</u> Sex <u>M</u> R	ace: W	Nationality	<i>7</i> :
Defense Counsel if known: Stephen	D. Judge		Central Avenue	#605
Bar Number:		<u>Ly</u>	nn, MA 01901	
U.S. Attorney Information:				
AUSA David G. Tobin	Bar	Number if applic	cable <u>552558</u>	
Interpreter: Yes X No	List language	and/or dialect:		
Matter to be SEALED: Yes	X No			
Warrant Requested	X Regular Proc	ess	In Custo	ody
Location Status:				
Arrest Date: 07/15/04				
Already in Federal Custody as		in		•
Already in State Custody X On Pretrial Release: Ordered by		erving Sentence on <u>0</u>	Awaiting 7/15/04_	Trial
Charging Document: Comp	olaint Infor	mation	X Indictn	nent
Total # of Counts: Petty	Misd	emeanor	X Felony	3
Cont	inue on Page 2 for Entry	of U.S.C. Citatio	ns	
I hereby certify that the case is accurately set forth above.	numbers of any prior pro	ceedings before a	Magistrate Ju	dge are
Date: 09/22/04	Signature of AUSA:			

JS 45 (5/97) - (Revised USAO MA 3/25/02) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Name of Defendant Giuseppe S. Torrente **U.S.C.** Citations Index Key/Code Description of Offense Charged **Count Numbers** Consp. to Poss. w/Int. to Dist., and to Dist., Oxycodone Set 1 21 USC § 846 11 Set 2 21 USC § 841(a)(1) Distribution of Oxycodone + Aiding and Abetting _12 Set 3 21 USC § 841(a)(1) Distribution of Oxycodone Set 4 21 USC § 853 Forfeiture Allegation Set 6 _____ Set 8 _____ Set 10 _____ Set 11 _____ Set 12 _____ Set 13 _____

Set 14 _____

Set 15 _____

ADDITIONAL INFORMATION: